

ARTICLE II: FUNCTIONS

The Board shall have the following functions and responsibilities:

- (a) Develop an annual plan to implement the objectives of the Juvenile Justice and Delinquency Prevention Act and to promote the development of an effective and coordinated juvenile justice system in the State of Utah.
- (b) Disburse funds received pursuant to the Juvenile Justice and Delinquency Prevention Act in a manner consistent with the plan and forward funding recommendations for ratification to the Utah Commission on Criminal and Juvenile Justice, hereafter referred to as “UCCJJ”; and
- (c) Advise the Governor, the Legislature, and the UCCJJ on juvenile justice matters and perform such other duties as assigned by the Governor, Legislature, and the UCCJJ.

Proposal for June’s Meeting Discussion (20 minutes)

- 1) Observation: UBJJ has done great job accomplishing Article II section (a) and (b) of the by-laws.
- 2) Due to significant reductions in funding, the Board at its 2015 annual meeting talked about how to expand our role and make in-roads on provision (c) listed above. Thus it is beneficial for the Board to spend time to define and invent ourselves so the Board will make a significant impact on juvenile justice policies. Part of the discussion includes setting legislation priorities (assigned to Legislative and Policy Committee) and define UBJJ impact. The 2015 Strategic plan set the following goal for UBJJ Impact:
 - a. To enhance the recognition of UBJJ in juvenile justice reform efforts
 - i. Develop branding and marketing materials to promote UBJJ
 - ii. Establish cross system priorities
 - iii. Increase youth inclusion and voice
 - b. The vision we discussed presents two options:
 - i. To be recognized as the leaders of JJ reform by promoting fairness and ensuring access to services for all youth and families in Utah and/or
 - ii. To be the authority in and leaders of research for informed juvenile justice reform to positively impact the lives of youth and families in Utah.
- 3) The Board agreed to set aside time in June’s meeting to discuss steps to accomplish these objectives.

ARTICLE III: MEMBERSHIP**Section 3: Removal**

The Chair may recommend to the Governor the removal of any Board member who accrues three consecutive, unexcused absences to regular meetings in any twelve-month period.

ARTICLE V: MEETINGS**Section 1: Regular Meetings**

Regular meetings of the Board may be held on such days, at such times, and in such places as designated by the Board. The Board shall hold at least six (6) meetings each year.

Proposal for June's Meeting (Reminder):

- 1) Observation: in order to conduct UBJJ business, make an impact, and move our agenda forward, attendance is critically important. UBJJ strives to have 70% attendance. Review the 2016 attendance sheet thus far and please take the following initiative:
 - a. RSVP with Jo Lynn whether or not you will be in attendance (801-538-1031 or jkruse@utah.gov)
 - b. Attend meetings, provide input and take charge
 - c. Are there ways that the Board can accommodate members? Suggestion for discussion:
 - i. Would rearranging meeting times, frequency, and duration of the meeting help increase attendance? (For example: meet every other month at Noon for two hours)
 - ii. What are other changes that would increase the Board's involvement and effectiveness?
 - iii. Is the Board's operation at the level where it should be?